

# Quality of Life, Arts & Culture Committee Meeting Record

**Meeting Date:** September 11, 2017      **Convened:** 9:06 AM      **Adjourned:** 10:36 AM

**Members Present:**

Sandy Greyson (Chair)  
Mark Clayton (Vice-Chair)  
Rickey D. Callahan  
Jennifer S. Gates  
Scott Griggs  
B. Adam McGough  
Omar Narvaez

**Members Absent:**

**Council Members Present:**  
Philip Kingston

**Briefing Presenters**

Willis Winters  
*Director, Park & Recreation*  
  
Crystal Ross  
*Asst. Director, Park & Recreation*

**Staff Present:**

Raul Acosta, Casey Burgess, Peer Chacko, David Cossum, David Fisher, Juan Garcia, Azhar Hussain, Ryan O'Connor, Bert Vandenberg, Joey Zapata

**Guests:**

**AGENDA:**

1. **Approval of August 28, 2017 Minutes**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes of August 28, 2017.

**Motion made by:** Scott Griggs

**Motion seconded by:** Mark Clayton

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Park & Recreation Summer Program Recap**

**Presenter(s):** Willis Winters, Director, Park & Recreation; Crystal Ross, Assistant Director, Park & Recreation

**Information Only:**

The Committee was briefed on the Park & Recreation Summer Program Recap.

**Action Taken/Committee Recommendation(s):**

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

3. **Executive Session: Proposed Park Land Dedication Ordinance (Pursuant to Section 551.071 Of the Texas Open Meeting Act)**

**Presenter(s):** City Attorney's Office

**Information Only:**

The committee went into Executive Session in regards to the Proposed Park Land Dedication Ordinance (Pursuant to Section 551.071 Of the Texas Open Meeting Act)

**Action Taken/Committee Recommendation(s):**

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

4. **Informational Memorandum: Community Cleanups Update**

**Presenter(s):**

**Information Only:**

Information about the Community Cleanups Update was provided to the Committee via memorandum.

**Action Taken/Committee Recommendation(s):**

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

5. **Upcoming Agenda Items**

**Presenter(s):**

**Information Only:**

Information about the upcoming items was included in the briefing materials.

**Action Taken/Committee Recommendation(s):** A motion was made to move the September 13<sup>th</sup> upcoming agenda items forward with recommendation to full Council.

**Motion made by:** Scott Griggs

**Motion seconded by:** Jennifer S. Gates

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**Motion opposed by:** Mark Clayton